

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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|---|-------------------------|------------------|---------------------------------------|-------------|------------------|-------------------------|-----------------------|--------------------------|---|-------------------------|
| Company Number Company Name in full | | 27610 |)29 | | | | | | | |
| | | Risecr | etaries Li | mited | | | | | | |
| * F288 | | | | | | | | | | |
| Resignation | | | | | | | | | | |
| form | | Day | Month | Year | | | | | | |
| | Date of resignation | 01 | 12 | 97 | | | | | | |
| | Resignation as director | х | а | s secreta | ary [| | Plea: is as | se mark ti a directo | he appropriate box. If re or and secretary mark bo | ssignation th boxes. |
| Please insert details as previously notified to | NAME *Style / Title | MR | · · · · · · · · · · · · · · · · · · · | | | | *Hond | ours etc | | |
| | Forename(s) | EDWIN | LINTON | | | | | | | |
| Companies Hou | use. Surname | BROOK | 3 | | | | | | | |
| | | Day | Month | Year | | | | | | -J |
| Date of Birth | | 19 | 04 | 40 | | | | | | |
| If cessation is other than resignation, please state reason | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | A servi | ng directo | r, secret | tary e | etc mus | st sign t | he form | below. | |
| * Voluntary details † Directors only. | Signed | 9 | | ullu | A | | | Date | 01/12/97 | - |
| | | (by a servi | ng director / | secretary / | odmin | istrator / e | administra | tivo rocciv a | or / rocaivar managar / roc a | ivor) |
| Diagram d | MRS A.E. | GRIFFITHS, O | XFORD ROA | D, AYL | ESBURY, I | HP21 8SZ | | | \neg | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | <u> </u> | | | | | | · | | |
| | | Tel 01296-335000 | | | | | | |) | |
| | | DX nur | nber | | | DX e | exchang | е | | |

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 02/12/97